

SOUTH CAROLINA SECRETARY OF STATE

PUBLIC CHARITIES DIVISION

REGISTRATION APPLICATION COMMERCIAL CO-VENTURER

Filing Instructions

- All lists, attachments and documents requested in this application must accompany the application or it will be returned for correction—they are not optional.
- This application must be signed by the CEO/President and CFO/Treasurer. If the persons signing this form are not listed as currently holding those positions, this form will be returned for correction.
- Include the \$50.00 filing fee, payable to South Carolina Secretary of State, with this application.
- Please contact our office with any questions regarding this form at 803-734-1790 or charities@sos.sc.gov.
- Mail to: South Carolina Secretary of State, Public Charities Division, 1205 Pendleton St., Suite 525, Columbia, SC 29201.

Check one: ☐ Initial Registration ☐ Renewal Fundraiser ID: _____
(Renewal only)

1. Legal name of company: _____
A. DBA (if applicable): _____
B. Principal address: _____
C. Mailing address (if different): _____
D. Phone Number: _____
E. E-mail: _____
F. Website: _____

2. Please provide a contact person for the company:

_____	_____
Name	Title

Address, City, State, Zip Code	

Daytime Phone	Email

3. Company is operating as:

☐ Sole Proprietor ☐ Corporation ☐ Partnership ☐ LLC ☐ Other: _____

Organized in the State of: _____ Date organized: _____

4. Registered agent:

Name			

Street Address (PO Box cannot be accepted)	City	State	Zip Code

**** Companies who have a principal place of business outside the state of South Carolina, and who do not have a registered agent in South Carolina, may elect to use the Secretary of State for its registered agent.**

5. Please provide a list of all current officers and directors of the company, along with their addresses.
6. Is the company currently registered in any other state as a commercial co-venturer?
☐ No ☐ Yes **If yes, provide a list of all states where registered.**
7. Please provide a list of all charitable organizations with which the company has an active contract in South Carolina.
8. Please attach a list of all charitable organizations with which the company has contracted in South Carolina for the previous three years.
9. Has the applicant, or its directors, principal officers, individual owners, or partners been the subject of a legal or administrative action, including an injunction, concerning a charitable solicitation, fundraising campaign, or campaign with a commercial co-venturer by another local, state, or federal governmental authority including, but not limited to registration or license revocation or denial, fines, injunctions, suspensions, or voluntary agreement to discontinue any charitable solicitation activity? ☐ No ☐ Yes **If yes, provide a full description.**
10. Has the applicant, or its directors, principal officers, individual owners, or partners been the subject of a criminal conviction, including guilty or nolo contendere pleas, involving any charitable solicitations act, fraud, dishonesty, false statement, forgery, or theft, including identity theft, in a jurisdiction within the United States?
☐ No ☐ Yes **If yes, provide a full description and the date of any such conviction.**
11. Are any of the officers, directors, trustees, or board members of the commercial co-venturer applicant related to each other? ☐ No ☐ Yes **If yes, provide a full description.**
12. Are any of the officers, directors, trustees, or board members of the commercial co-venturer applicant related to any director, agent, or employee of a charitable organization under contract with the commercial co-venturer?
☐ No ☐ Yes **If yes, provide a full description.**

I certify that the information furnished in this application and all attached supplementary information is true and correct to the best of my knowledge, information and belief. I understand that the giving of false or incorrect information may constitute a misdemeanor carrying a penalty upon conviction of a fine of not more than two thousand dollars (\$2,000.00) or imprisonment for not more than one year, or both, for a first offense. A second or subsequent offense may constitute a felony carrying a penalty upon conviction of a fine of not more than five thousand dollars (\$5,000.00) or imprisonment of not more than five years, or both.

CHIEF FINANCIAL OFFICER / TREASURER

 Print Name

 Signature

 Date

 Mailing Address

 City, State, Zip

 Phone Number

CHIEF EXECUTIVE OFFICER / PRESIDENT

 Print Name

 Signature

 Date

 Mailing Address

 City, State, Zip

 Phone Number